

TOWN OF UNION BOARD MEETING

Minutes for May 3, 2007

The Town of Union Board regular monthly board meeting was called to order on May 3, 2007 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:04 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present. The Pledge of Allegiance was recited.

Having read the minutes, the minutes of the April 10, 2007 and April 23, 2007 meetings were approved with the modification of the balance for the checking fund as of March 31, 2007 to be \$18,000.

Sharon Franklin, Treasurer, reported balances as of April 30, 2007 as follows:

Local Government Investment Pool General Fund	\$279,595.88
Park and Recreation Fund	\$ 11,600.14
UB&T Money Market Sweep Account	\$279,595.88
Of which \$50,000 is Contingency Fund	
UB&T Checking Account	\$18,000
Leedlemill Bridge Certificate of Deposit	\$16,607.20
Wayne Disch Memorial Park Fund	\$ 1,498.65
Morning Ridge Stub Road Certificate of Deposit	\$ 17,455.84
Bank Loan Balance	\$285,000.00

Treasurer's report approved as read.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing six (6) building permit last month:

Date	Permit #	Name	Address	Description	Construction Cost	Permit Fee \$	Inspector's Fee Due
2-Apr-2007	07-7-B	Dick Fredrickson	6636 N Abey Ct	12x24 Deck	\$ 2,500.00	\$120.00	\$110.00
11-Apr-2007	07-8-B	Steve Vajko	6909 N Hwy M Lot 54	8x8 Deck	\$ 700.00	\$120.00	\$110.00
13-Apr-2007	07-9-B	Mitch Bromley	6619 N Abet Ct	16x24 Detached Garage	\$ 4,000.00	\$120.00	\$110.00
23-Apr-2007	07-10-B	Jeff Trumpy	17816 W Holt Rd	Wiring for new mobile home	\$ 44,000.00	\$60.00	\$ 55.00
28-Apr-2007	07-11-B	Tom Davis	10608 N East Union Rd	10x12 pool building, inground pool and wiring	\$ 36,000.00	\$120.00	\$110.00
30-Apr-2007	07-12-B	Raul Gonzales	7600 N Hwy M	Electric service	\$ 815.00	\$60.00	\$ 55.00

Bob issued no (0) driveway permits.

Constable's Report

Kim Gruebling, Constable reported the Australian Cow Dog owner was found. He had a few other calls that he took care of with no cost. Dan Munn's dog was returned to him.

Brush Report

Supervisor Franklin reported he took a tree down on Bullard Road across from Paul Hagen by the bridge. He'll be removing the other trees approved for removal when time permits.

Public Comment: 5 Minutes Max/Issue

Tom Calley with ECP passed out copies of the 4th of July 2007 Events Calendar.

Waste Hauling Contract Renewal

Chairman Schneider moved to continue the contract as proposed by Sherman Sanitation Services for a two or three year term at \$421/month. Second by Supervisor Krajeck. Motion approved by unanimous voice vote. The board also wanted another recycle container for a while.

Theresa Shea Certified Survey Map Approval

No changes except for drawing in the house has been done for the final map. Chairman Schneider moved to approve the Final Certified Survey Map for the Shea Land Division 10224 N. Harold Dr. Brooklyn, WI 53521 which was a land division approved by the Town Board at their April 10, 2007 Board Meeting. Second by Supervisor Franklin. Motion approved by unanimous voice vote.

Jim Haddinger: Electrical Substation Concerns

Jim had concerns about the electrical substation that was approved by the Board of Adjustment. He owns a dairy farm at the end of Marsh Rd. which is across from the approved substation. He wants to go on record for how this has transpired, saying it was "buzzed right" through without his knowledge. He received a letter for the Board of Adjustment meeting but said he did not receive a letter regarding the Plan Commission meeting. He says he has contacted the Public Service Commission and talked with Mark Cook. He says the PSC has already approved the substation as well. He notes that the City of Evansville Water and Light did not disclose a dairy being within 1,000 feet. He stated they are not required to make such disclosure. Cook has sent two letters to Scott George, Evansville Water and Light manager, seeking more information. Cook recommended Jim write a letter to the City's Utility Board asking them to reconsider. Jim provided a letter that he wrote to the PSC along with the PSC's letters to the Evansville Water and Light Department.

Jim stated his farm was tested shortly after to get a baseline reading of currents at his farm. He would like the substation site changed and moved up the railroad corridor a mile or two.

Supervisor Krajeck shared with Jim that the Town Board is unable to help with his problem and that the town board followed procedure for notification by mail and the newspaper. {Notification is not required to go out by Certified Mail}

Remove from Table Design Homes Llc Request for Subdivision.

Chairman Schneider reviewed the history of this request which was initiated in 2004. There was question as to whether or not this should be removed from the table. It was decided to consult the town attorney prior to removing it from the table to determine the proper procedure for handling this.

Appointment of Plan Commission Chair

Alvin was unavailable to confirm his interest in being the Plan Commission Chair. Supervisor Krajeck moved to contact Alvin to see if he's interested and if he's not, then the Plan Commission should recommend a chair to the Town Board for their approval. Motion passed by unanimous voice vote.

Stormwater Runoff from Grand Orchard View Subdivision

Water is running off of the Grand Orchard View subdivision into Town of Union resident lots

that are east of the subdivision. Silt is building up.

Roadside Mowing and Park and Cemetery Bid Opening and Selection

One bid was received for the roadside mowing bid. It was Footville Trucking for the amount of \$5,800 for 53.2 miles.

Motion by Supervisor Krajeck to accept the bid from Footville Trucking for \$5,800 for mowing the 53.2 miles of road with a 6 foot cut. Second by Chairman Schneider. Motion approved by unanimous voice vote.

Personal Property Tax

The board reviewed the list of businesses that did not return a property tax report to Accurate Appraisal. No action taken. Clerk O'Leary will contact Kleen Sweep for who the new owner is.

2008 Roadwork Planning and Old 92

Chairman Schneider met with Rock County on Monday, April 30, 2007. Chairman Schneider stated the county says the town is \$59,706.41 behind in its contracted amount. He stated Old 92 might be around \$130,000 to pulverize with a 3/4" gravel and a 4" final overlay.

Open Burning Ordinance Discussion

No action taken.

Territorial Rd Project Finalization and Trip Fund Request Form

Chairman Schneider sent a message to DOT regarding the request for reimbursement. He passed out the revised punch list. Supervisor Franklin noted it did not include Hap's culvert and questioned if there was a double right arrow.

Chairman Schneider will ask what documentation is needed for proof of payment.

Jerry asked about signs and guard posts.

Building Permit Ordinance Rewriting

Chairman Schneider noted three different things need to be pulled out of the zoning ordinance including the building permit section, and highway setback lines and road.

No action taken.

Cavalier Mobile Home Park License and Code Violations

No action taken. Don will set up a meeting with the attorney.

Park & Trails Committee Meeting May 22, 2007

Notice given that the committee will meet on May 22, 2007.

Town Engineer Hiring

Greg Hofmeister was willing to reconsider and meet with the Plan Commission and board regarding roles and responsibilities. Possible meeting dates would be Thursday, May 24th or Tuesday May 29th at 7 p.m.

Response Letter to Roethe Regarding Request for Shottliff Developer's Agreement Meeting

Letter dated April 5, 2007 was received from Goethe regarding Shotliff's interest in having the chair of the Plan Commission and Board chair meet with them to create a developer's agreement. Chairman Schneider will draft a letter to Goethe, and carbon copy to Forbeck.

Standing Smart Growth Committee Formation

Kim Gruebling and Marty Johnson prepared a charge for a Standing Smart Growth Committee. Chairman Schneider is planning to make up an ad for the committee. Questions remain about recording secretary, posting., etc.

Intergovernmental Cooperation Committee Update

No discussion and action.

Pay bills

Motion by Supervisor Franklin to pay \$520 to O'Brien Trucking for the gravel dumped for two field drives on Territorial Rd and two loads to the dump. Supervisor Krajeck second. Motion passed by unanimous voice vote.

There being no further business to come before the board, a motion was made by Chairman Schneider, second by Supervisor Franklin to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Respectfully Submitted By:

Linda A. O'Leary, Clerk

Note: These minutes are considered draft until final board approval.